



FIRST THINGS FIRST

The right system for bright futures

Coconino Regional Partnership Council

Meeting Agenda

November 24th, 2008

3:00 P.M.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Coconino Regional Partnership Council, and to the general public that the Council will hold a meeting open to the public on November 24, 2008, beginning at 3:00 p.m. Members of the public may attend and listen to the telephonic meeting at the following location:

***First Things First Flagstaff Office Conference Room
405 N. Beaver St., Suite 1, Flagstaff, AZ 86001***

The purpose of the meeting is to ratify actions of the Coconino Regional Partnership Council that may have been taken in violation of the Open Meeting Law.

The action involved: The Coconino Regional Partnership Council held a telephonic meeting on November 5, 2008. The Council approved two strategies, not realizing they did not have the necessary quorum due to abstentions. The items in question are Strategy 3 – Expand Access to Quality, and Strategy 4 – Increase homes/centers in Quality First. Therefore, the Council will act to ratify these items from the November 5, 2008 meeting.

The public may obtain a detailed written description of the actions to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these actions to be ratified at the First Things First Flagstaff Office Conference Room, 405 N. Beaver St., Suite 1, Flagstaff, AZ 86001, 928-637-0410 from 8:00 a.m. to 5:00 p.m. 72 hours prior to the meeting.

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| 1. Call to Order | Vice-Chair, Josh Allen |
| 2. Roll | Vice-Chair, Josh Allen |
| 3. Ratification of Strategy 3 – Expand Access to Quality | Vice-Chair, Josh Allen |
| 4. Ratification of Strategy 4 – Increase homes/centers in Quality First | Vice-Chair, Josh Allen |
| 5. Adjournment | Vice-Chair, Josh Allen |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Coordinator, Coconino Regional Partnership Council at 928-637-0412. Requests should be made as early as possible to allow time to arrange the accommodation.